

**UNIONBANCAL CORPORATION
UNION BANK OF CALIFORNIA, N.A.
BOARD OF DIRECTORS
AS OF July 26, 2006**

		UNBC
NM/O	AIDA ALVAREZ	Independent
NM/O	DAVID R. ANDREWS	Independent
NM/O	L. DALE CRANDALL	Independent
NM/O	MURRAY H. DASHE	Independent
NM/O	RICHARD D. FARMAN	Independent
NM/O	STANLEY F. FARRAR	Independent
M/I	PHILIP B. FLYNN	
NM/O	MICHAEL J. GILLFILLAN	Independent
NM/O	MOHAN S. GYANI	Independent
MN/O	RONALD L. HAVNER, JR.	Independent
NM/I	NORIMICHI KANARI*	
NM/O	MARY S. METZ	Independent
NM/I	SHIGEMITSU MIKI*	
M/I	TAKASHI MORIMURA	
NM/O	J. FERNANDO NIEBLA	Independent
M/I	MASASHI OKA	
NM/O	CARL W. ROBERTSON**	
M/I	TETSUO SHIMURA	

UNBC-17 MEMBERS
UBOC-16 MEMBERS

M - MANAGEMENT
NM - NON-MANAGEMENT
I - INSIDE
O - OUTSIDE
* - UNBC BOARD ONLY
** - UBOC BOARD ONLY